

**BLOOMS CROSSING OWNERS ASSOCIATION
Minutes – November 13, 2008
Cougar Elementary School**

Board Members Present: Sharon Corbin, President
Tom Reidy, Treasurer
Robert Paullin, Director

Others Present: Sherry Rickard, CMC
Jaime Valentine, Recording Secretary

CALL TO ORDER

Ms. Corbin called the meeting to order at 7:11 PM.

ARCHITECTURAL ISSUES

Appeal

Two homeowners were present for an appeal regarding a fence. The Board unanimously agreed to approve the appeal. At the January meeting, the Board will discuss language for exceptions for properties bordering Camp Carondelet.

APPROVAL OF MINUTES

Mr. Reidy **MOVED** to approve the minutes of the September 11, 2008 Board meeting as written. The motion was **SECONDED** by Ms. Corbin and **PASSED** unanimously.

MATTERS FOR BOARD DECISION

2009 Budget

Mr. Reidy **MOVED** to approve the 2009 budget as presented. The motion was **SECONDED** by Mr. Paullin and **PASSED** unanimously.

Landscaping Contract

Mr. Paullin **MOVED** to approve the landscaping contract from Palmer's Property Maintenance. The motion was **SECONDED** by Mr. Reidy and **PASSED** unanimously.

Snow Removal Contract

Mr. Reidy **MOVED** to approve the snow removal contract from Palmer's Property Maintenance. The motion was **SECONDED** by Mr. Paullin and **PASSED** unanimously.

The Board directed Management to include a highlighted map attachment detailing the plowing responsibilities, specifically Zachary to the golf course and West Carondelet to the golf course.

Write-Offs

Mr. Paullin **MOVED** to write off the balances on the following accounts per the recommendation of the Association's attorney: 284-6408, 204-9467, 304-1367, 210-3170, 270-0447, 209-2362, 187-3605, 187-0116, 322-0104, 195-8928, 285-6650, 286-8046, 300-

4744, 303-7290, 288-8220, 308-3354 and 286-9799. The motion was **SECONDED** by Mr. Reidy and **PASSED** unanimously.

ADJOURNMENT

Mr. Reidy **MOVED** to adjourn the meeting at 8:06 PM. The motion was **SECONDED** Mr. Paullin and **PASSED** unanimously.

Respectfully Submitted By:

Attested By:

Jaime Valentine
Recording Secretary

Jessica Azzarano
Secretary of the Board